2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012451

Entity Name: MIAMI BEGONIA SOCIETY INC.

FILED Oct 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9995 SW 66 ST 9865 S.W, 83RD STREET MIAMI, FL 33173 UN

Current Mailing Address: New Mailing Address:

9995 SW 66 ST 9865 S.W, 83RD STREET MIAMI, FL 33173 UN

FEI Number: 20-3944377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NODAL, MARGARITA M
 SINOFF, LEE M

 14820 SW 212 AVE
 9865 S.W. 83RD STREET

 MIAMI, FL 33196 US
 MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEE SINOFF 10/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SINOFF, LEE

Address: 9865 S.W. 83RD STREET City-St-Zip: MIAMI, FL 33176 UN

Title: D

 Name:
 LAWRENCE, KAREN

 Address:
 7025 S.W. 72ND COURT

 City-St-Zip:
 MIAMI, FL 33143 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE SAINOFF P 10/22/2012